STATE OF DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL

ON-SITE SYSTEMS ADVISORY BOARD 89 Kings Highway, Dover, DE 19901 (302) 739-9948

Monthly Meeting Minutes

September 5, 2018

Members Present: Ken Walsh, Mark Davidson, Carol Evans, Brian Carbaugh, Tom Ryan, Bruce Bagley, Gerry Desmond, Scott Eichholz

Also Present:

DNREC staff: Dawn Dryden, Ping Wang

- Meeting began at 9:15 a.m.
- Gerry made a motion to accept the amended agenda items; Carol seconded, all agreed
- August 1, 2018 Meeting Minutes reviewed; Mark made a motion to approve; Carol seconded, all agreed.

License Applications:

Applicant Name	License	Approved	Denied	Motion	2 nd	All In
	Type			By	By	Agreement
Kelly Deckelbaum	В	Х		Gerry	Bruce	X
David Nixson	С	Х		Bruce	Brian	Х
John McKeon	F	X*		Tom	Carol	Х
Charles Baird	F	X*		Tom	Mark	Х
Kelly Gustin	F	X*		Tom	Carol	Х
Robert Dustin	F	X*		Tom	Carol	Х
Jason Gary	F	- X		Gerry	Carol	Х
Rebecca Schuman	Н	Х		Gerry	Carol	Х
Matthew Tull	Н	Х		Scott	Gerry	Х
Robert Dustin	Н	Х		Gerry	Carol	Х

^{*}Applicant needs to initial application

- Continued Education Training (CET's):
 - Delaware Rural Water Association (DRWA)
 - o Pump Maintenance and Troubleshooting 7.0 hrs; Approved, all lics
 - 2018 Annual Technical Conference & Exhibition
 - Common Challenges with Drinking Water Systems 1.0 hr; Approved, all lics
 - Biological Process of Wastewater 1.0 hr; Approved, all lics
 - Using Advanced Metering Capabilities to Create the Intelligent Endpoint - 1.0 hr; Approved, all lics

- Things to Look for During Wastewater Pump/Lift Stations Startups 1.0 hr; Approved, all lics
- Common Chemicals Used in Water and Wastewater Treatment 1.5 hrs; Approved, all lics
- Small Meter Testing Training 1.5 hrs; Approved, all lics
- Benefits of Distribution Flushing Using Automatic Flushing Devices -1.0 hr; Denied
- Preparing for Compliance Inspections 1.0 hr; Approved, all lics
- Metering 101 Class 1.0 hr; Approved, all lics
- Xylem Portable Pumping Seminar 1.0 hr; Approved, all lics
- Cross-Connection Control Program Implementation A "Recipe for Success" - 1.0 hr; Approved, all lics
- ANSI/NSF Standards and Everyone's Problems Concerning Dezincification of Brass Valves - 1.0 hr; Approved, all lics
- Energy and Nutrient Removal Process Optimization 4.0 hrs; Approved, all lics
- Mid-Atlantic Association of Professional Soil Scientist (MAPSS)
 - Soils, Infiltration and Groundwater Interpretation 8.0 hrs; Approved, all lics
- Enforcement:
 - None to date
- Public Comments:
 - ➢ Brian announced that he recently attended a meeting held at Legislative Hall with the Director of Water and GWDS staff in which the Director of Water stated that he reviews the recommendations from the OSSAB to the Secretary; Ken explained that it is the role of the Director Water to review all recommendations; Scott suggested that Director of Water be addressed for response; Phil asked why there is a filter between the OSSAB and the Secretary by Director; Brian requested clarification from Director via written response or attendance of next meeting; Ken explained the OSSAB's role is to provide recommendations and forward thru the Director's Office to Secretary's Office; Dawn to inquire availability of Director to attend next scheduled meeting;
 - Ping Wang provided copies of a Notice to On-Site Licensees regarding public notice fee increases effective October 1, 2018.
- Next scheduled meeting on October 3, 2018.
- Meeting adjourned at 10:10 a.m.

Prepared By Dawn Dryden

Approved By Ken Walsh